



PAGE COUNTY BOARD OF SUPERVISORS

MEETING-MINUTES

APRIL 10, 2001

GENERAL DISTRICT COURTROOM

Minutes marked as "Not Adopted" are posted prior to being adopted by the Board of Supervisors. Some corrections may be made at the next regular meeting of the Board. Please call the County Administrator's Office at (540) 743-4142 if you have a question about a specific item.

MEMBERS PRESENT: Allen Cubbage, Chairman, District 3

Nora Belle Comer, Vice Chairman, District 1

Elaine Mayberry, Supervisor, District 2

Gerald Cubbage, Supervisor, District 4

Robert Good, Supervisor, District 5

ALSO PRESENT:C. Dean BeLer, County Administrator

Rodger L. Smith, County Attorney

C.R. Suddith Jr., Treasurer

Charles Campbell, Commissioner of Revenue

James Cornwell, Special Council

Reed Beahm, EOC

William Aleshire, Zoning Administrator

Geraldine Cubbage, Accountant

Mrs. Diane Helenjaris, Health Director

Mr. Michael Hawes, Waste Consultant

Steve Miner, Smith & Miner Partners

Mary Earhart, Robinson, Farmer & Cox Ass.

Alan Eldridge, Chairman Shenandoah River Committee

Butch Johnstone, Department of Criminal Justice

Donna Hoke, Administrative Assistant

CALL TO ORDER

At 2:30 p.m. Chairman Allen Cubbage called the meeting of April 10, 2001 to order, and the invocation was given by Supervisor Comer, followed by Supervisor Mayberry reciting the Pledge of Allegiance.

ADOPTION OF AGENDA

Mr. BeLer noted that there were a few items that needed to be changed or added to the agenda. Mr. BeLer informed the Board that a revised resolution had been received from Mr. Jim Cornwell, which would need to be addressed under tab # 5. It was also noted that tab # 15 would have additional bills for review by the Board, and Mr. BeLer was recommending that the Board did not act on the Board Retreat action under tab # 8.

MOTION:

Supervisor Good made a motion to adopt the agenda as amended.

Supervisor Comer seconded. The motion was carried with a vote of

5-0.

AYES: Elaine Mayberry, Allen Cubbage, Gerald Cubbage,

Robert Good, and Nora Belle Comer.

NAYS: None

Public Comments #1:

Mrs. Whitehead

Referring to the recent fire at the Landfill, Mrs. Whitehead voiced her concern as to the lack of experience or training that the local volunteer firefighters have to fight a fire that may in the future

propose a greater disaster.

Mr. Ralph Riddle

Mr. Riddle addressed the Board representing his son who resides in Jewell Hollow. Mr. Riddle explained that his son is in the process of planning a second timber frame house to be built on property he owns in Jewell Hollow. Through the process of obtaining the proper permits, the zoning permit was denied due to height restrictions. Mr. Riddle was coming before the Board to ask if it would be possible for the Board of Supervisors to amend the height restrictions.

Lee McWhorter

Mr. McWhorter addressed the Board stating the eighty percent of the citizens that come to the Town of Luray to shop or use the recreation facilities generate trash that results in the Town of Luray paying the fee to take to the Landfill.

Ms. Doris Landsberry

Ms. Doris Lansberry addressed the Board concerning the proposed Consent Order. Ms. Lansberry stated that she felt all fees or fines should be the responsibility of Olver Inc., since they have the contract. Ms. Lansberry concluded in saying that the concerned citizen's law firm had submitted comments to DEQ listing the major issues that the concerned citizens have pertaining to the Stanley Landfill.

County Administrator's reports:

Mr. BeLer thanked the Board for affording him the time that he recently spent visiting a sick cousin in Germany.

Mr. BeLer noted that while in Germany, he had the chance to visit their Department of Economic Development. Their office was in the process of preparing for a visit from the Governor. Mr. BeLer concluded in announcing that he was pleased that the Germans acknowledged the Luray Caverns as a popular tourist spot in the United States, and noted that he had brought items from our Chamber of Commerce to leave with the overseas department.

Due to Mr. BeLer being out of the Country, a few FOIA's were received through his e-mail system, that will have limited time to respond to. Mr. BeLer noted that these FOIA's will be in the Friday mailings to the Supervisors, and he will notify the recipients of the time delay.

Mr. BeLer noted that there will be a meeting with Mr. Cornwell, Mr. Hawes, and himself on the upcoming Friday. This meeting should prepare the team to bring back vital information to the Board regarding when the whole team should meet.

Mr. BeLer mentioned by that he had recently received information from the Bluemont Concert series requesting consideration for a grant application. The request was received too late to bring to the Board, but Mr. BeLer would like to invite them to come back to the Board in the fall for further consideration.

Mr. BeLer closed his reports by announcing that the month of April was Industry and Commerce recognition month.

Norfolk & Southern:

Mr. Aleshire addressed the Board to report on the meeting that will be held April 12th with Mr. Scott Muir. The meeting will be to review the homes that may be considered for receptors.

Fire at Landfill:

In the absence of Mr. BeLer, Mr. Aleshire was designated acting County Administrator and reported to the Board the damages caused by the fire at the Landfill. Mr. Aleshire noted that he had received a message from Mr. Beahm notifying him of a fire at the Battlecreek Landfill. The fire was extinguished quickly, with approximately one and a half acres burned, along with a portion of the silk fencing being burned.

After a brief discussion pertaining to the fire, Supervisor Gerald Cabbage requested that a key be provided to the Fire Department for easier access to the property.

Health Department Report:

The Board received an overall presentation from Mrs. Helenjarvis regarding the Health Department. Data was provided during the presentation on areas covering disease, disease prevention, environmental protection, health trends, problems, possible solutions, and successes in Page County. Mrs. Helenjarvis offered her assistance in answering questions that the Supervisors asked.

Shenandoah Tax Abatement: ([attachment # 1-resolution](#))

Mr. C. R. Suddith and Commissioner Campbell addressed the Board to explain that a committee was appointed in August of 1999 by the Board of Supervisors to establish the tax abatement study. The Treasurer noted that there has been some delays in the process, but he was now presenting a resolution to the Board for their approval.

MOTION:

Supervisor Good moved to adopt the resolution regarding the

possible adoption of a Real Estate Tax Relief Program for the

County of Page, and to forward a copy of the resolution to the

Shenandoah Town office.

Supervisor Comer seconded. The motion was carried by a vote

Of 5-0.

AYES: Elaine Mayberry, Gerald Cubbage, Nora Belle Comer,

Robert Good, and Allen Cubbage.

NAYS: None

DEQ Consent Order: [\(attachment #2-resolution\)](#)

Mr. BeLer addressed the Board stating that Mr. Cornwell had provided the Board with a revised resolution for the Department of Environmental Quality consent order.

Mr. Cornwell further noted that he did not feel the Board should be held responsible for the fines, adding that the language of the resolution should reflect the good faith on the Board's behalf. Mr. Cornwell concluded his brief statement by voicing his concerns on the time table concerning the fund schedule, and noted that there should be some modification.

Supervisor Mayberry requested that the County Administrator contact our delegates to make them aware of the issue at hand.

MOTION:

Supervisor Good moved to adopt the resolution entitled agreement with the Department of Environmental Quality, and to have the resolution accompanied by a letter from the County Administrator.

Supervisor Mayberry seconded. The motion was carried by a vote

of 5-0.

AYES: Elaine Mayberry, Robert Good, Allen Cubbage,

Gerald Cubbage, and Nora Belle Comer.

Waste Contracts:

Mr. Hawes addressed the Board giving a brief update on the waste contracts. Mr. Hawes noted that Green County is still working through a few issues, but stressed that they are very favorable toward

working with Page County. Short term contracts were discussed, as well as the legal options and restrictions before the County.

MOTION:

Supervisor Mayberry moved to set the date for a work session for the Solid Waste Management Review team. The date will be set for April 26, 2001 at 2:00 in the event that information can be made available in advance of the meeting to the Board of Supervisors.

Supervisor Comer seconded. The motion carried with a vote of 5-0.

AYES: Nora Belle Comer, Allen Cubbage, Gerald Cubbage, Elaine Mayberry, and Robert Good.

NAYS: None

MOTION:

Supervisor Mayberry made the motion to authorize Mr. Michael Hawes to continue on behalf of Page County long term Associations with Efficiency Roll-Off, for municipal and other solid waste.

Supervisor Comer seconded. The motion was carried by a vote Of 5-0.

AYES: Nora Belle Comer, Robert Good, Gerald Cubbage, Allen Cubbage, and Elaine Mayberry.

NAYS: None

Overtime Payment:

Ms. Earhart and Mr. Miner addressed the Board and together they briefly updated the Board on the overtime issue. Mr. Miner noted that he was currently working to provide job descriptions for staff, along with determining who is exempt versus non-exempt. Both Ms. Earhart and Mr. Miner will be working with Mr. BeLer through meetings. Records will be forward to the Labor Board, so that funds can be released.

Refunds Policy: ([attachment # 3-resolution](#))

C.R. Suddith and Geraldine Cubbage were asked to address the Board in regards to a written policy of the use of Treasurer's checks and refunds. Mr. Suddith briefly reviewed the resolution provided in the agenda packet, and noted the listed refunds.

MOTION:

Supervisor Mayberry moved to adopt the resolution regarding procedure for payment of refunds and other disbursements through the use of Treasurer's Checks.

Supervisor Gerald Cubbage seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Robert Good, Gerald Cubbage, Nora Belle Comer, and Allen Cubbage.

NAYS: None

Action on Board Retreat:

Mr. BeLer noted that he had recommended that this particular item be removed from the agenda, and deferred to another regular meeting. Mr. BeLer noted that the reason for this was the Board had not received a packet that was created upon the Board's return from the retreat. A proposed resolution will be recommended after the Board has an opportunity to review the retreat material.

Budget Transfers: ([attachment # 4-Budget Transfers](#))

Mrs. Geraldine Cubbage was asked to address the Board to acknowledge the budget transfers. Mrs. Cubbage briefly reviewed each transfer separately, and answered any questions put before her by the Board.

MOTION:

Supervisor Good moved to approve the interdepartmental budget transfers totaling \$43,189 incorporating and attaching hereto the detailed request.

Supervisor Comer seconded. The motion was carried by a vote of 4-1.

AYES: Elaine Mayberry, Robert Good, Nora Belle Comer, and Allen Cubbage.

NAYS: Gerald Cubbage

Supplemental Appropriations: [\(attachment #5-Sup. Appropriations\)](#)

Upon the Boards request, Mr. BeLer briefly reviewed the supplemental appropriations.

MOTION:

Supervisor Gerald Cubbage moved to budget and appropriate to departments in the General Fund a total of \$700,000 and to the School Fund a total of \$1506,809; incorporating and attaching hereto the detailed requests and sources of funds.

Supervisor Comer seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Robert Good, Gerald Cubbage, Allen Cubbage, and Nora Belle Comer.

NAYS: None

Bid on Financing Vehicles: [\(attachment # 6 Terms & Conditions\)](#)

Mr. C.R Suddith addressed the Board concerning the financing, purchasing, and equipping of 5 vehicles for the Sheriff's Department. Mr. Suddith explained that he had been instructed to solicit bids for this financing, and in turn, he had sent out eight invitations to bid, along with the proposed terms and conditions. Mr. Suddith announced that he had received the bids, and would recommend accepting the bid from SunTrust.

MOTION:

Supervisor Good moved to approve the bid from SunTrust Bank for

financing the purchase and equipping of 5 vehicles for the Page

County Sheriff's Department. This financing shall be for a term of

three (3) years at 3.91%.The motion shall include the attachment

of proposed terms and conditions.

Supervisor Gerald Cubbage seconded. The motion was carried by a

vote of 5-0.

AYES: Gerald Cubbage, Nora Belle Comer, Allen Cubbage,

Elaine Mayberry, and Robert Good.

NAYS: None

Shenandoah River: [\(Attachment # 7-resolution\)](#)

Mr. Alan Eldridge presented a report to the Board on the outcome of the Shenandoah River Use Committee. In addition to his oral report, Mr. Eldridge provided the Supervisors with a lengthy printed report from the members of the Committee. Mr. Eldridge concluded that he could not voice strong enough the help that they have gotten from the Outfitters and other citizens in trying to come to a common decision in the river use. A special thank you was noted to Mr. Tom

Christoffel (Lord Fairfax Planning District), and the sixty four committee members.

MOTION:

Supervisor Comer moved to approve the resolution in support

of establishment of Shenandoah River Use Committee.

Supervisor Mayberry seconded. The motion was carried by a vote of 5-0.

AYES: Robert Good, Nora Belle Comer, Allen Cubbage, Gerald Cubbage, and Elaine Mayberry.

NAYS: None

Approval of minutes:

The Supervisors noted corrections for typos, and Supervisor Mayberry noted that the motion on page 13 of the March 13, 2001 minutes needed to be amended. The current motion authorized the Chairman to sign a letter of intent, and listed certain waste companies. The motion should specifically state that it is for Greene County.

MOTION:

Supervisor Good moved to amend the minutes of March 13, 2001

to read that the Chairman is authorized to sign a letter of intent with Green County.

Supervisor Mayberry seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Robert Good, Gerald Cubbage, Allen Cubbage, and Nora Belle Comer.

NAYS: None

MOTION:

Supervisor Mayberry moved to approve the minutes of March 13, 2001 as amended.

Supervisor Comer seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Gerald Cubbage, Robert Good, Allen Cubbage, and Nora Belle Comer.

NAYS: None

The Board recessed at 4:40 p.m.

The Board reconvened at 6:30 p.m.

Public Comment #2:

Mr. John Rodgeron

Mr. Rodgeron noted that he attended a meeting in which Senator Wolf spoke, and that Senator Wolf did not know why any County would want to take any trash outside of what their own County was producing, and that there was never a profit in the landfill business. Mr. Rodgeron concluded in voicing his opinion on other landfill issues and the repairs that needed to be done.

Mrs. Mary Whitehead

Mrs. Whitehead provided the Board with a copy of the prepared statement that she read before the Board and citizens. The statement addressed the connection with Mr. Mike Perkins and Tellurian.

Mr. Lee McWhorter

Mr. McWhorter thanked the Board for taking their time to serve the County. Mr. McWhorter also wanted to reflect once again, the fact that the Town of Luray was charged for bringing their waste to the landfill. Mr. McWhorter felt that it was not appropriate to charge the Town of Luray since a portion of the waste that they generate was from citizens who live in the County and not the Town of Luray.

Mr. Jeff Vaughn

Mr. Vaughn spoke before the Board on the Motorsport Park issues, and offered a handout to the Board members that offered information and data on his proposed motorsport park. The handout contained a traffic analysis that was done by a consultant engineer. Mr. Vaughn concluded in offering to answer any questions that the Board or citizens may have concerning the proposed racetrack.

Ms. JoAnn Smeltzer

Ms. Smeltzer addressed the Board with questions concerning the alternate liner placed in cell # 6. Ms. Smeltzer noted that from a previous meeting a Supervisor had requested that cell #6 and the liner be investigated. Mr. Butch Joyce was the person stated to investigate, and Ms. Smeltzer questioned if this had been completed.

Mr. Ted Kelly

Mr. Kelly addressed the Board stating his concerns that he does not understand why all these issues keep arising regarding the Landfill, yet the citizens never hear anything about state or federal agencies questioning the issues.

Mrs. Linda Stump

Mrs. Stump voiced her opinion on the role that petitions play to as a deciding factor in changing ordinances. Mrs. Stump noted that whether the petitions show support or opposition concerning the proposed racetrack, there are still 20,000 citizens who have not signed either petition.

Mrs. Natalie Zuckerman

Mrs. Zuckerman wanted it noted that at the meeting of March 30, 2001 the agenda did not clearly state that there was a citizens comment period, yet three citizens apparently were able to comment during the meeting.

Mrs. Barbara Coulter

Mrs. Coulter provided the Board with a handout of the section of the Virginia Code regarding Special Use Permits. Mrs. Coulter concluded in saying that this racetrack has become "Mr. Vaughn's " racetrack, but wanted it clearly noted that this may not always be "Mr. Vaughn's " racetrack, and that the Board needs to protect the County when making their final decision on the racetrack.

Mr. Reggie Snodgrass

Mr. Snodgrass addressed the Board stating that he was a registered voter from District One, and spoke in favor of Mr. Vaughn and the proposed racetrack. Mr. Snodgrass asked the Board for their support in allowing Mr. Vaughn to bring this racetrack to the County, stating that he felt Mr. Vaughn was a successful businessman, who had the County's best interest at hand. Mr. Snodgrass closed in saying that he had been around racing, and thought that a lot of good could come out of this for the County.

Old Business:

Davenport

Mr. BeLer reported on the outstanding bill concerning Davenport. Mr. BeLer reported that he has requested supplemental information on the bill, and would recommend bringing it back to the Board at a later date.

Team meeting

Mr. BeLer noted that the Board had addressed this issue earlier in the meeting, and that the team would be reporting back to the Board shortly to collect additional information.

Newsletter

Mr. BeLer noted that originally the intent was to have the next newsletter completed and mailed by May 1st. At present a hurdle with the postal service has prevented this deadline from being met. It was noted that the postal service from the Town of Luray, and the Town of Shenandoah require that specific addresses be used when the mailings are done. It is still being researched as to the best procedure in obtaining the addresses.

Supervisor Mayberry noted under old business that information still needed to be brought back to the Board pertaining to the particle cell at the Landfill, and she wanted to know if any further discussion would need to take place regarding replacement of the vacant position of Economic Development Director being filled by a Certified Planner.

Mr. Aleshire addressed the Board, noting that the Planning Commission has appointed a special committee to help address the issues at hand regarding the proposed racetrack.

Supervisors' time:

Supervisor Mayberry

Supervisor Mayberry reported on the trip in March to a NACO conference. Supervisor Mayberry was successful in obtaining a vast amount of information for a wide variety of agencies within the County. The information obtain is being forwarded by Supervisor Mayberry to agencies such as Sheriff's department, Page Memorial, Health Department, Water Quality, and the Social Services.

Supervisor Comer

Supervisor Comer once again gave a brief statement on the Shenandoah River Use Committee for the citizens that were not available for the afternoon session of the meeting.

Supervisor Good

Supervisor Good noted that the Supervisors are obligated to keep a low profile concerning the racetrack issue. The Planning Commission will report back to the Board with their recommendations, and then the Board of Supervisors will thoroughly review before making any decisions.

Chairman Allen Cabbage

Chairman Cabbage noted in regards to the waste from the towns, that the County has no jurisdiction, the towns set their own policies. Everyone has different rates for commercial and residential waste, and the County will work with each town to help solve some of these issues.

Supervisor Gerald Cabbage had no comments at this time.

Consent Agenda:

Mr. BeLer asked that items #15, #16 be pulled from the consent agenda for further discussion with the Board.

Items remaining on the consent agenda for approval are as follows:

Cancellation of duplicate checks

Earth Day- resolution ([attachment # 8](#))

Approval of financial reports

MOTION:

Supervisor Mayberry moved that the consent agenda be approved

excluding items # 15, & #16.

Supervisor Good seconded. The motion was carried by a vote of

5-0.

AYES: Elaine Mayberry, Robert Good, Gerald Cabbage,

Allen Cabbage, and Nora Belle Comer.

NAYS: None

Mr. BeLer asked Mrs. Cabbage to note the checks on hold, then he briefly reviewed each check with the Board. It was noted that checks on hold were #031171, #131279, #131324, #031039, and #131262 in the total amount of

\$46,785.73.

MOTION:

Supervisor Mayberry moved that after review of the information

given, that checks #031171, #131279, #13124, #31039, and #131262, in the amount of 46,785.73 be approved for payment.

Supervisor Comer seconded. The motion was carried by a vote of 5-0.

AYES: Nora Belle Comer, Robert Good, Allen Cubbage, Elaine Mayberry, and Gerald Cubbage.

NAYS: None

Public Hearing: Rezoning request- Charles Dinges

Chairman Allen Cubbage opened the public hearing at 7:15 p.m.

Mr. Lee McWhorter

Mr. Lee McWhorter did not speak in favor or opposition of the rezoning request, stating that the most important factor is for the Board to determine what may happen to this piece of property in the future, should it be rezoned.

Mrs. Betty Runyon

Mrs. Runyon addressed the Board, stating that she was in favor of the rezoning, and hoped that the Board would make every effort to allow this shop to remain.

Mrs. Selvia Foltz

Mrs. Foltz addressed the Board stating that it would be a shame to shut the store down, and did not feel that the road posed any safety issues.

Mrs. Hedy Short

Mrs. Short addressed the Board mirroring the statement that Mrs. Foltz had presented to the Board.

Mr. Wayne Dinges

Mr. Dinges addressed the Board stating that he rented the establishment to provide an extra income to his father. He commented that they do everything that is possible to maintain the store in a clean safe environment, and would appreciate the Board's help in continuing this service for the people in the area.

Chairman Cubbage closed the public hearing at 7:25 p.m.

During discussion, in which Mr. Aleshire answered question addressed to him, it was determined that Mr. Dinges did not meet the requirements for a Special Use Permit. The present ordinance would have to be amended to qualify this property for Special Use Permit. It was also noted that the property had been vacant for two years, and is now not grandfathered in.

The Planning Commission moved at their regular meeting to recommend denial of Charles Dinges's application for rezoning from residential to commercial because it is located at a dangerous intersection, and it is not located on a main corridor, which is ideally where you want commercial zoning. It was also noted by the Planning Commission, that there is not sufficient parking based on Page County Zoning ordinance § 125-21.A.(1)(e).

MOTION:

Supervisor Mayberry moved to deny the application for rezoning

from residential to commercial because it is located at a dangerous

intersection, Honeyville Road (Route 638) and River Road

(Route 650); and it is not located on a main corridor, which is ideally

where you want commercial zoning. Also, there is not sufficient

parking based on Page County Zoning Ordinance § 125-

21.A. (1)(e).

Supervisor Comer seconded. The motion was carried by a vote of

3-1-1.

AYES: Elaine Mayberry, Nora Belle Comer, Gerald Cubbage

NAYS: Allen Cubbage

ABSTAIN: Robert Good

The Board recesses for five minutes: 7:40 p.m.

The Board reconvened: 7:45 p.m.

Approval of manual checks:

MOTION:

Supervisor Good moved that due to the time frame in which the following checks need to be issued, that the Board give approval in the amount of \$43,885.12 to the Accountant to issue these checks and for the County Administrator, Treasurer and Chairman to sign them.

Supervisor Mayberry seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Robert Good, Allen Cubbage, Nora Belle Comer, and Gerald Cubbage.

NAYS: None

Warrant List:

Supervisor Gerald Cubbage questioned check number #131452 for Mr. David Nicely, and requested that it be pulled from the warrant list.

MOTION:

Supervisor Good moved for the approval of checks ranging in numbers from 131331 to 13140 in the amount of & 11,046.79.

Supervisor Comer seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Gerald Cubbage, Nora Belle Comer, Robert Good, and Allen Cubbage.

NAYS: None

MOTION:

Supervisor Comer moved for the approval of checks ranging in

numbers from 131344 to 131371 in the amount of \$65,457.66

Supervisor Good seconded. The motion was carried by a vote of 5-0.

AYES: Robert Good, Allen Cubbage, Nora Belle Comer, Gerald Cubbage, and Elaine Mayberry.

NAYS: None

MOTION:

Supervisor Mayberry moved for the approval of checks ranging in numbers from 4792 to 4936 in the amount of \$180,788.55.

Supervisor Comer seconded. The motion was carried by a vote of 5-0.

AYES: Robert Good, Allen Cubbage, Nora Belle Comer, Gerald Cubbage, and Elaine Mayberry.

NAYS: None

MOTION:

Supervisor Gerald Cubbage moved for the approval of checks ranging in numbers from 131373 to 131387 in the amount of \$21,494.27.

Supervisor Mayberry seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Gerald Cubbage, Allen Cubbage, Nora Belle Comer, and Robert Good.

NAYS: None

MOTION:

Supervisor Good moved for the approval of checks ranging in numbers from 131391 to 131552 in the amount of \$91,649.38. This excludes check #131466 to Dr. William Mayberry D.D.S in the amount of \$210.00, and #131452 to David Nicely in the amount of \$225.24.

Supervisor Mayberry seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Gerald Cubbage, Robert Good, Allen Cubbage, and Nora Belle Comer.

NAYS: None

MOTION:

Supervisor Comer moved for the approval of check #131466 payable to Dr. William Mayberry, D.D.S in the amount of \$210.00.

Supervisor Gerald Cubbage seconded. The motion was carried by a vote of 4-1.

AYES: Nora Belle Comer, Gerald Cubbage, Robert Good, and Allen Cubbage.

NAYS: None

ABSTAIN: Elaine Mayberry

MOTION:

Supervisor Mayberry moved for approval of the electronic transfer for FICA and federal withholding for January 31, 2001 in the amount of \$70,659.72.

Supervisor Gerald Cabbage seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Robert Good, Gerald Cabbage, Allen Cabbage, and Nora Belle Comer.

NAYS: None

MOTION:

Supervisor Gerald Cabbage moved for approval of the electronic transfer for FICA and federal withholding for February 28, 2001 in the amount of \$69,349.86.

Supervisor Mayberry seconded. The motion was carried by a vote of 5-0.

AYES: Gerald Cabbage, Allen Cabbage, Robert Good, Elaine Mayberry, and Nora Belle Comer.

NAYS: None

MOTION:

Supervisor Good moved for the approval of the electronic transfer for FICA and federal withholding for March 30, 2001 in the amount of \$67,696.16.

Supervisor Comer seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Nora Belle Comer, Robert Good,

Gerald Cubbage, and Allen Cubbage.

NAYS: None

MOTION:

Supervisor Comer moved for approval of the electronic transfer to

SunTrust Bank for the payment of the Revenue Anticipation Note

for January 14, 2001 in the amount of \$12,916.67

Supervisor Mayberry seconded. The motion was carried by a vote of

5-0.

AYES: Nora Belle Comer, Robert Good, Gerald Cubbage,

Allen Cubbage, and Elaine Mayberry

NAYS: None

MOTION:

Supervisor Mayberry moved for the approval of the electronic

transfer to SunTrust Bank for the payment of the Revenue

Anticipation Note for February 14, 2001 in the amount of \$12,916.66.

Supervisor Gerald Cubbage seconded. The motion was carried by a

vote of 5-0.

AYES: Elaine Mayberry, Robert Good, Nora Belle Comer,

Allen Cubbage, Gerald Cubbage.

NAYS: None

MOTION:

Supervisor Gerald Cabbage moved to approve the electronic

Transfer to SunTrust Bank for the payment of the Revenue

Anticipation Note for March 14, 2001 in the amount of \$11,666.67

Supervisor Good seconded. The motion was carried by a vote of

5-0.

AYES: Robert Good, Nora Belle Comer, Allen Cabbage,

Gerald Cabbage, and Elaine Mayberry.

NAYS: None

911 Consolidation:

Mr. Beahm addressed the Board to give a brief update for the 911 committee and then presented Mr. Butch Johnstone to the Board.

Mr. Johnstone introduced himself to the Board announcing that he was from the Department of Criminal Justice. Mr. Johnstone noted that he was a technical analyst that could provide technical support to localities. All emergency systems are unique, and have to be studied individually. Mr. Johnstone gave a brief discussion on how the County could go about creating a successful consolidation system. The discussion was concluded with the notice of returning at a later date to submit further plans from the meetings that would take place.

Recess: 8:30

MOTION:

Supervisor Comer made the motion to recess until April 12, 2001

for a budget work session in the Board of Supervisors meeting

room.

Supervisor Mayberry seconded. The motion was carried by a vote

of 5-0.

AYES: Elaine Mayberry, Nora Belle Comer, Allen Cabbage,

Gerald Cabbage, and Robert Good.

NAYS: None

CHAIRMAN COUNTY ADMINISTRATOR

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